



**EMERGENCY TELEPHONE SERVICE COMMITTEE
LEGISLATIVE ACTION SUBCOMMITTEE**

June 14, 2005

9:00 a.m.

Michigan State Police – Headquarters

MEMBERS	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Ms. Harriet Miller-Brown	Department of State Police
Ms. Pat Anderson	SBC
Ms. Marsha Bianconi	Conference of Western Wayne
Mr. Bill Charon	Ionia County Central Dispatch/ETSC
Ms. Patricia Coates	Assoc. of Public Safety Communications Officials
Mr. Andrew Goldberger	St. Joseph County 911 Dispatch
Ms. Jennifer Greenburg	Telecommunications Association of Michigan
Ms. Suzan Hensel	National Emergency Number Association/ETSC
Mr. James Loeper (by teleconference)	Gogebic County/ETSC
Mr. Charles Nystrom	Barry County Central Dispatch /ETSC – House appointee
Mr. Scott Temple (by teleconference)	Commercial Mobile Radio Service/ETSC
Mr. David Vehslage	Verizon Wireless
Mr. Joe VanOosterhout (by teleconference)	Marquette County Central Dispatch
ABSENT	
Ms. Regina Bell	SBC
Mr. Dale Berry	Michigan Assoc. of Ambulance Services
Sgt. Matt Bolger	Department of State Police/ETSC
Mr. Robert Currier	Intrado
Mr. Lloyd Fayling	Genesee County 911/ETSC – Senate Appointee
Mr. James Fyvie	Clinton County Central Dispatch
Mr. Ralph Gould	Grand Rapids Police Department
Sheriff Dale Gribler	Michigan Sheriffs' Association/ETSC
STAFF SUPPORT	
Ms. Janet Hengesbach	Department of State Police
OTHERS PRESENT	
Pam Matelski	Department of State Police
Lt. Anthony Benaglio (by teleconference)	Department of State Police

Call to Order

Lt. Col. Thomas Miller called the meeting to order at 9:00 am. Roll call was taken and a quorum was present for the meeting.

Additions to the agenda

None

Sunset Date

The LAS subcommittee agreed on a sunset date of December 1, 2008. They would also like to bring a prepaid wireless language proposal to add with the sunset date legislation. There is still the issue of determining the method of customer count outstanding; however, the workgroup will work these out prior to bringing it to the legislature.

Prepaid Wireless

A workgroup was developed to draft legislation to include prepaid wireless customers. The document includes definitions and service charges for prepaid wireless connection. It creates a definition for prepaid within the statute. The document also includes the methods to which this money is remitted to Treasury. It is necessary to find a way to collect surcharges from prepaid wireless customers as there is currently no such mechanism in place. This is proposed language that will be included with the extension of the

sunset date. The most likely method to identify prepaid wireless customers is by NPANXXX (area code and prefix). For these purposes all that is needed for this is the area code to identify Michigan customers. There are 12 area codes in the state of Michigan.

There was discussion regarding wireless revenue. Currently the market share for wireless is about 9% for prepaid subscribers. The big carriers are targeting the larger markets because of this. The national average will probably rise 15-20% in the next few years.

Ms. Hensel made a **MOTION** to bring the prepaid wireless language and sunset extension legislation to the ETSC. Ms. Coates supported. No discussion followed. The **MOTION** carries.

Old Business

Lt. Col. Miller announced that very recently Senate Appropriations committee is proposing an adjustment to the general government bill in the amount of 26.2 million to restore revenue sharing. They are proposing that this money comes from several sources including 6 million from cell phone fees. Lt. Col. Miller will find out if this money is from the CMRS fund. He will provide further information as it becomes available.

Meeting with Legislative Team (Stable Funding Workgroup)

A workgroup was established to begin work on the funding language. It was determined that the members of the Position Paper workgroup would participate. Sheriff Gribler will also request a representative from the Michigan Public Service Commission (MPSC) to assist with this workgroup. Ms. Miller-Brown will gather some information and send out some dates for the workgroup to meet.

Adjourn

Mr. Goldberger made a **MOTION** to adjourn. Ms. Coates supported, the **MOTION** carries. The meeting was adjourned at 10:00 a.m.

Approved:

Lt. Col. Thomas Miller, Chair
Legislative Action Subcommittee